



Annual Meeting of Handforth Parish Council

To: Cllrs Brewerton, Burkhill, Moore, Samson, Smith, Thompson & Tolver.
cc: Ward Cllrs Burkhill & Smith.

Parish Councillors are summoned to attend a Meeting of Handforth Parish Council (HPC) on Tuesday 14th May 2019 at 7:00pm, The Youth Centre, Old Road, Handforth.

Agenda

- 19/11/1 To elect a Chair to Handforth Parish Council and sign the declaration of acceptance.
- 19/11/2 To receive apologies for absence.
- 19/11/3 To note Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest or any prejudicial interest. (DPI).
- 19/11/4 Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. Matters which, in the Chairman's view require debate and/or a discussion will be referred to the next Committee/Council meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise.
- 19/11/5 To elect a vice chair to Handforth Parish Council.
- 19/11/6 To elect members to the following committees, groups and outside bodies:
- a) Committees.

The Finance Committee
The Planning and Environment Committee
The Employment Committee
 - b) Working Groups and lead councillors.

The Devolution and Assets Transfer Working Group
Christmas event Working Group
HPC Grant Award Liasion
Hope Centre Liasion
Manchester Airport Representative
Police Liaison
CE Youth Services Liasion
Friends of Handforth Station representative
Engine of the North Liasion
Lead Councillor – Highways
Lead Councillor – Parks and Open Spaces
Lead Councillor – Site LPS34

- 19/11/7 To confirm the Council's eligibility criteria to exercise the General Power of Competence. Two criteria must be met: two thirds of members are elected and the Council has a CiLCA qualified clerk.
- 19/11/8 To review the council's level of insurance provision.
- 19/11/9 To review and agree the Parish Council's 2019/20 Risk Assessment.
- 19/11/10 To receive the internal auditors report.
- 19/11/11 To confirm the arrangements regarding the appointment of internal auditor for 2019/20.
- 19/11/12 Delegation of Powers: To approve the delegation of the Parish Council's power in respect of planning matters to the Plans Committee of the Parish Council and finance matters to the Finance Committee of the Parish Council.
- 19/11/13 To elect a Chair to the Council's Finance Committee.
- 19/11/14 To elect a Vice Chair to the Council's Finance Committee.
- 19/11/15 To elect a Chair to the Council's Planning and Environment Committee.
- 19/11/16 To elect a Chair to the Council's Employment Committee.
- 19/11/17 To review the Council's Standing Orders.
- 19/11/18 To review the Council's Financial Regulations.

Close of meeting.

Ashley Comiskey Dawson CiLCA
Clerk to Handforth Parish Council
07th May 2019